



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: September 12, 2000

Time: 7:00 a.m.

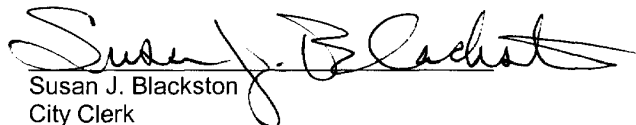
For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call**
- B. Comments by the public on non-agenda items**
- C. Closed Session**
 - C-1 Prospective lease of City property (40± acres adjacent to White Slough Water Pollution Control Facility, located at 12751 North Thornton Road, Lodi, CA); the negotiating parties are the Calpine Corporation and the City of Lodi; price and terms of the lease are under negotiation; Government Code §54956.8
(Action: Resolution approving exclusive right to negotiate agreement)
- D. Return to Open Session / Disclosure of Action**
- E. Adjournment**

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.


Susan J. Blackston
City Clerk